UNITED STATES DISTRICT COURT

for the

MIDDLE DISTRICT OF TENNESSEE

U.S.A. vs. Fletcher Denning	Docket No. <u>0650 3:13CR00097 - 11</u>
Petition for Action on Cond	itions of Pretrial Release
COMES NOW Dariel S Blackledge-White presenting an official report upon the conduct of defe who was placed under pretrial release supervision by sitting in the Court at Nashville, Tennessee, conditions: Please reference the attached Order Sett	the Honorable E. Clifton Knowles, U.S. Magistrate Judge on June 03, 2013 , under the following
Respectfully presenting petition for active Please reference page two of this document.	on of Court and for cause as follows:
I declare under penalty of perjury that the foregoing	is true and correct.
The state of the s	aville, TN August 29, 2013
U.S. Pretrial Services Officer Place	
Next Scheduled Court Event Trial Event	September 17, 2013
Event	Date
PETITIONIN No Action To Issue a Warrant	G THE COURT ☐ To issue an order setting a hearing on the petition ☐ Other
THE COURT ORDERS: No Action The Issuance of a Warrant. Sealed Pending Warrant Execution (cc: U.S. Probation and U.S. Marshals only) Other	A Hearing on the Petition is set for September 16, 2013 at 10:30 Time
Considered and ordered this day of,	

U.S. Magistrate Judge

Honorable E. Clifton Knowles U.S. Magistrate Judge Petition for Action on DENNING, FLETCHER Case No. 3:13-CR-00097-11 August 29, 2013

On June 3, 2013, defendant Fletcher Denning appeared before Your Honor for an Initial Appearance as a result of being charged with violating Title 21 U.S.C. § 846, Conspiracy to Possess With Intent to Distribute and to Distribute Oxycodone, Hydromorphone, and Oxymorphone, Schedule II Controlled Substances; and Buprenorphine, a Schedule III Controlled Substance. The Government did not file a Motion for Detention, and the defendant was released on a personal recognizance bond with pretrial supervision.

Special Conditions of Release:

Please reference the attached Order Setting Conditions of Release.

VIOLATION(S):

Violation No. 1: Submit to any testing required by the pretrial services officer or the supervising officer to determine whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing.

On August 19, 2013, the defendant learned, via Code-a-Phone, a program whereby defendants call daily to ascertain whether they need to report to the U.S. Probation and Pretrial Services Office to submit a urine screen, that he was to report for a random drug screen. As Mr. Denning's monthly office visit was scheduled for the next day, he contacted this officer for clarification. This officer advised him that he needed to report for the urine screen on the same date and could also submit his monthly supervision report at that time. However, the defendant did not report to the office until August 20, 2013. A drug test was not administered.

On August 28, 2013, the defendant was instructed to report to the U.S. Probation and Pretrial Services Office (at which time a urine screen would have been obtained). Mr. Denning advised this officer that he had transportation problems, and this officer reiterated that he needed to report to the office. The defendant failed to report, and there has been no subsequent contact with this officer.

Current Status of Case:

A trial date has been scheduled for September 17, 2013.

Probation Officer Action:

This officer has continued to encourage the defendant to remain drug free and has requested that he report to this office for urine screens on two separate occasions, to no avail.

Honorable E. Clifton Knowles U.S. Magistrate Judge Petition for Action on DENNING, FLETCHER Case No. 3:13-CR-00097-11 August 29, 2013

Respectfully Petitioning the Court as Follows:

As the defendant has failed to return to the U.S. Probation and Pretrial Services Office as directed, has yet to submit to a random urine screen, and has not signed the additional paperwork necessary for his participation in substance abuse treatment, it is respectfully recommended that the defendant be ordered to appear before the Court to show cause as to why his bond should not be revoked.

Assistant U.S. Attorney Brent Hannafan has been advised of the above violations.

Approved:

William Burton Putman

Supervisory U.S. Probation Officer

xc: Brent Hannafan, Assistant U.S. Attorney

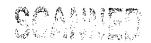
Benjamin Perry, Defense Counsel

No. of assessment



UNITED STATES DISTRICT COURT

	MIDDLE		District of		TENNESSEE	
	United States of Ame	rica		ANNER C	TENTRIC CONEI	TIONS
				OKDEK	SETTING CONDI OF RELEASE	110113
	V.					
FLI	TCHER DENNING	3	Case Nu	mber: 3:13-	00097-11	
	Defendant					
IT IS ORDE	RED that the release of	the defendant is subj	ject to the following	conditions:		
ന	The defendant shall no	t commit any offense	e in violation of fed	eral, state or l	ocal law while on release	in this case.
		nmediately advise the			U.S. attorney in writing b	
(3)	The defendant shall ap	pear at all proceedin	gs as required and	shall surrende	r for service of any sente	nce imposed as
	directed. The defenda	nt shall appear at (if	blank, to be notifie	d)	Place	
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	Releas	e on Personal	L Recognizan	ce or Un	secured Bond	
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IT IS FU						th movember
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()	The defendant	executes an			dollar)
	in the event of	a failure to	appear es re	quired or	to surrender as	directed for
DISTRIBU	TION: COURT	DEFENDANT	PRETRIAL	SERVICES	U.S. ATTORNEY	U.S. KARSHAL



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(Rev. 5/99) Additional Conditions of Release

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Page	Z	OI	3

Additional Conditions of Release

(City and state) (City and state) (Tri. No.) Signed: Custodian of Proxy Date Signed: Custodian of Proxy Date (The defendent shall:	(Nam	defendant is placed in the custody of: ne of person or organization)
st (a) to supervise the defendant in accordance with all the conditions of release. (b) to use every effort to assure the appearance of the defendant at all scheduled court age, and (c) to notify the court immediately in the event the defendant visitates any conditions of release or disappears. Signed: Custodian or Proxy Date Custodian or Proxy Date The defendant shall: (*) (a) report to the U.S. Pretrial Services as directed telephone number (615) 736-5771, not later than	(Add	ress)
Signod: Custodian or Proxy Date Custodian or Date Cu	(City	and state) (Tel. No.)
(7) The defendant shall: (**(*)*(a) report to the **U.S. Pretrial Services as directed report to the **U.S. Pretrial Services as directed telephone number **(615) 726-5771***, not later than the court the following indicis of ownership of the above-described property, or the following sunound or percentage of the above-described maintain or actively seek employment of **METAL SERVICES*** maintain or commence are designation property. **(610)*** surrender any passport to: **PVETAL SERVICES*** (**(10))*** surrender any passport to: **PVETAL SERVICES*** (**(10))*** surrender any passport to: **PVETAL SERVICES*** prete **DPYDYCES*** DVL*** DESTRUCES*** DVL*** DESTRUCES** DVL*** DVL*** DESTRUCES*** DVL*** DESTRUCES*** DVL*** DESTRUCES*** DVL*** DV	es (a) to su igs, and (c)	pervise the detendant in accordance with all the conditions of release, (o) to use every ellort to assure the appearance of the detendant of all solutions of release or disappears.
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Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Directions to United States Marshal

()	The defendant is ORDERED released after processing. The United States marshal is ORDERED to keep the defenda defendant has posted bond and/or complied with all other cor appropriate judicial officer at the time and place specified, if	nt in custody until notified by the clerk or judicial officer that the additions for release. The defendant shall be produced before the still in custody.
Date:	June 3, 2013	ECALL
		Signature of Judicial Officer
		E. CLIFTON KNOWLES, U.S. MAGISTRATE JUDGE

Name and Title of Judicial Officer

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL